

WAIVER::RESULTS OF APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FY2020

Issuer & Securities

Issuer/ Manager

DEL MONTE PACIFIC LIMITED

Securities

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Results of Application for Extension of Time to Hold Annual General Meeting for FY2020

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Submitted By (Co./ Ind. Name)

Antonio E S Ungson

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Results of Application for Extension of Time to Hold the Company's Annual General Meeting and Release the Group's Annual Report for the Financial Year Ended 30 April 2020.

- Please see attached.

Attachments



[DMPL%20-%20Results%20of%20Application%20of%20EOT%20for%20FY2020%20AGM%20and%20Annual%20Final.pdf](#)

Total size =75K MB



DEL MONTE PACIFIC LIMITED
(Incorporated in the British Virgin Islands)

RESULTS OF APPLICATION FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 30 APRIL 2020 ("FY2020") AND RELEASE THE GROUP'S ANNUAL REPORT FOR FY2020

All capitalised terms used in this announcement that are not defined shall have the same meaning ascribed to them in the 23 June 2020 Announcement.

INTRODUCTION

The Board of Directors (the "**Board**") of Del Monte Pacific Limited (the "**Company**") (the Company together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 23 June 2020 in relation to the Company's application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for extension of time (i) to release the Group's Annual Report for FY2020 ("**FY2020 Annual Report**") no later than 2 September 2020; and (ii) to hold its AGM for FY2020 on 17 September 2020.

GRANT OF EXTENSION OF TIME

On 24 July 2020, the SGX-ST advised that it has no objection to the application for extension of time to 17 September 2020 to hold the Company's AGM for FY2020 under Rule 707(1) of the Listing Manual of the SGX-ST, subject to the fulfilment of all the conditions stipulated in its reply letter (the "**Waiver Conditions**").

The Company hereby confirms the following:

- (a) the Waiver Conditions have been fulfilled as at the date of this announcement;
- (b) the Company is not aware of any information that will have a material bearing on investors' decision and which has yet to be announced by the Company;
- (c) the Company has provided updates on the impact of COVID-19 on its operations in line with the disclosure guidelines provided in the regulator's column on 22 April 2020;
- (d) the Company's financial year end was 30 April 2020; the Group's Full-Year Unaudited Financial Statements had been released via SGXNet on 23 July 2020; and the indicative dates for the Company to issue the Group's FY2020 Annual Report and to hold its AGM for FY2020 are 2 September 2020 and 17 September 2020 respectively;
- (e) the Waiver will not be in contravention of any laws and regulations governing the Company or its Memorandum and Articles of Association;
- (f) the Company has confirmed that it will ensure adherence to its internal policies with regard to dealing by the Company and its officers in its securities, including its policy prohibiting any dealing in the Company's securities while in possession of any material information; and
- (g) the Company is not required to submit any application to the Accounting and Corporate Regulatory Authority or any other relevant regulatory authority for the Waiver as the Company was incorporated in the British Virgin Islands and there is no such requirement under the BVI Companies Act.

The Waiver will not be effective if any of the abovementioned conditions has not been fulfilled. The SGX-ST reserves the right to amend and/or vary its decision, and such decision is subject to the changes in the SGX-ST's policies.

In addition, the Company is required to make an immediate disclosure via SGXNet if it is and/or will be in contravention of any laws and regulations governing the Company or its Memorandum and Articles of Association arising from the Waiver.

Shareholders should note that the indicative dates for the Company to hold its AGM for FY2020 and to issue the Group's FY2020 Annual Report may be subject to further changes, taking into account any regulations, directives, measures or guidelines that may be issued by any government and regulatory agencies in light of the COVID-19 situation from time-to-time, and any relevant approvals or considerations.

As the pandemic is evolving, the Company is closely monitoring the situation and will make the necessary announcements on SGXNet and PSE Edge if there are any material business updates on the Company including changes to the matters disclosed above.

BY ORDER OF THE BOARD

Antonio E S Ungson
Company Secretary
27 July 2020